



# കേരള ഗസറ്റ് KERALA GAZETTE

## അസാധാരണം EXTRAORDINARY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്  
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ചൊവ്വ  
Thiruvananthapuram,  
Tuesday

2024 ഏപ്രിൽ 02  
02nd April 2024  
1199 മീനം 20  
20th Meenam 1199  
1946 ചൈത്രം 13  
13th Chaithra 1946

നമ്പർ  
No. 1243

### GOVERNMENT OF KERALA Home (SC) Department

#### NOTIFICATION

G.O. (Ms.) No.96/2024/HOME

*Dated, Thiruvananthapuram, 1<sup>st</sup> April, 2024*

*19<sup>th</sup> Meenam, 1199*

*12<sup>th</sup> Chaithra, 1946*

**S. R. O. No. 359/2024**

In exercise of the powers conferred by section 6 of the Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946), the Government of Kerala hereby accord consent to the members of the Delhi Special Police Establishment to exercise powers and jurisdiction in the whole of the State of Kerala for investigation into the offences involved in the cases mentioned hereunder and any other cases registered against Praveen K. P. @ Praveen Rana and others in



connection with the unregulated deposit taking conducted by M/s Safe and Strong Business Consultants and allied firms from various persons, punishable under the provisions of the Indian Penal Code, 1860 (Central Act 45 of 1860) and under the Banning of Unregulated Deposit Schemes Act, 2019 (Act 21 of 2019) and any other offences committed in the course of the same transaction or arising out of the same facts, in regard to these cases within the State of Kerala.

| <i>Sl.No.</i> | <i>Crime Branch Crime Number</i> | <i>Police Station /Crime Number</i>               | <i>District</i> |
|---------------|----------------------------------|---|-----------------|
| <i>(1)</i>    | <i>(2)</i>                       | <i>(3)</i>  | <i>(4)</i>      |
| 1.            | 35/CB/EOW/TSR/23                 | Crime No.43/2023 of Keezhvaipur Police Station    | Pathanamthitta  |
| 2.            | 36/CB/EOW/TSR/23                 | Crime No. 62/2023 of Mavelikkara Police Station   | Alappuzha       |
| 3.            | 37/CB/EOW/TSR/23                 | Crime No. 76/2023 of Vaikom Police Station        | Kottayam        |
| 4.            | 38/CB/EOW/TSR/23                 | Crime No. 84/2023 of Vaikom Police Station        | Kottayam        |
| 5.            | 39/CB/EOW/TSR/23                 | Crime No. 98/2023 of Kothamangalam Police Station | Ernakulam       |
| 6.            | 40/CB/EOW/TSR/23                 | Crime No. 29/2023 of Cherpu Police Station        | Thrissur        |
| 7.            | 41/CB/EOW/TSR/23                 | Crime No. 44/2023 of Mathilakam Police Station.   | Thrissur        |
| 8.            | 42/CB/EOW/TSR/23                 | Crime No. 61/2023 of Vadanapilly Police Station   | Thrissur        |
| 9.            | 43/CB/EOW/TSR/23                 | Crime No. 60/2023 of Anthikkad Police Station     | Thrissur        |
| 10.           | 44/CB/EOW/TSR/23                 | Crime No. 36/2023 of Valappad Police Station      | Thrissur        |



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| 11. | 45/CB/EOW/TSR/23 | Crime No. 56/2023 of Vadanapilly Police Station        | Thrissur |
| 12. | 46/CB/EOW/TSR/23 | Crime No. 432/2022 of Town West Police Station         | Thrissur |
| 13. | 47/CB/EOW/TSR/23 | Crime No. 42/2023 of Thrissur Town East Police Station | Thrissur |
| 14. | 48/CB/EOW/TSR/23 | Crime No.22/2023 of Kunnamkulam Police Station         | Thrissur |
| 15. | 49/CB/EOW/TSR/23 | Crime No. 30/2023 of Town West Police Station          | Thrissur |
| 16. | 50/CB/EOW/TSR/23 | Crime No. 31/2023 of Town West Police Station          | Thrissur |
| 17. | 51/CB/EOW/TSR/23 | Crime No. 32/2023 of Town West Police Station          | Thrissur |
| 18. | 52/CB/EOW/TSR/23 | Crime No. 33/2023 of Town West Police Station          | Thrissur |
| 19. | 53/CB/EOW/TSR/23 | Crime No. 34/2023 of Town West Police Station          | Thrissur |
| 20. | 54/CB/EOW/TSR/23 | Crime No. 55/2023 of Thrissur Town East Police Station | Thrissur |
| 21. | 55/CB/EOW/TSR/23 | Crime No. 56/2023 of Thrissur Town East Police Station | Thrissur |
| 22. | 56/CB/EOW/TSR/23 | Crime No. 57/2023 of Thrissur Town East Police Station | Thrissur |
| 23. | 57/CB/EOW/TSR/23 | Crime No. 58/2023 of Thrissur Town East Police Station | Thrissur |
| 24. | 58/CB/EOW/TSR/23 | Crime No. 59/2023 of Thrissur Town East Police Station | Thrissur |



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| 25. | 59/CB/EOW/TSR/23 | Crime No. 62/2023 of Thrissur Town East Police Station | Thrissur |
| 26. | 60/CB/EOW/TSR/23 | Crime No. 63/2023 of Thrissur Town East Police Station | Thrissur |
| 27. | 61/CB/EOW/TSR/23 | Crime No. 65/2023 of Thrissur Town East Police Station | Thrissur |
| 28. | 62/CB/EOW/TSR/23 | Crime No. 66/2023 of Thrissur Town East Police Station | Thrissur |
| 29. | 63/CB/EOW/TSR/23 | Crime No. 67/2023 of Thrissur Town East Police Station | Thrissur |
| 30. | 64/CB/EOW/TSR/23 | Crime No. 68/2023 of Thrissur Town East Police Station | Thrissur |
| 31. | 65/CB/EOW/TSR/23 | Crime No. 69/2023 of Thrissur Town East Police Station | Thrissur |
| 32. | 66/CB/EOW/TSR/23 | Crime No. 70/2023 of Thrissur Town East Police Station | Thrissur |
| 33. | 67/CB/EOW/TSR/23 | Crime No. 71/2023 of Thrissur Town East Police Station | Thrissur |
| 34. | 68/CB/EOW/TSR/23 | Crime No. 28/2023 of Viyyur Police Station             | Thrissur |
| 35. | 69/CB/EOW/TSR/23 | Crime No. 29/2023 of Kunnampulam Police Station        | Thrissur |
| 36. | 70/CB/EOW/TSR/23 | Crime No. 35/2023 of Kunnampulam Police Station        | Thrissur |
| 37. | 71/CB/EOW/TSR/23 | Crime No. 52/2023 of Town West Police Station          | Thrissur |
| 38. | 72/CB/EOW/TSR/23 | Crime No. 53/2023 of Town West Police Station          | Thrissur |



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| 39. | 73/CB/EOW/TSR/23 | Crime No. 59/2023 of Town West Police Station    | Thrissur |
| 40. | 74/CB/EOW/TSR/23 | Crime No. 98/2023 of Town East Police Station    | Thrissur |
| 41. | 75/CB/EOW/TSR/23 | Crime No. 61/2023 of Town West Police Station    | Thrissur |
| 42. | 76/CB/EOW/TSR/23 | Crime No. 35/2023 of Vadakkekkad Police Station  | Thrissur |
| 43. | 77/CB/EOW/TSR/23 | Crime No. 32/2023 of Chavakkad Police Station    | Thrissur |
| 44. | 78/CB/EOW/TSR/23 | Crime No. 33/2023 of Chavakkad Police Station    | Thrissur |
| 45. | 79/CB/EOW/TSR/23 | Crime No. 48/2023 of Peramangalam Police Station | Thrissur |
| 46. | 80/CB/EOW/TSR/23 | Crime No. 35/2023 of Chavakkad Police Station    | Thrissur |
| 47. | 82/CB/EOW/TSR/23 | Crime No. 59/2023 of Kunnamkulam Police Station  | Thrissur |
| 48. | 83/CB/EOW/TSR/23 | Crime No. 38/2023 of Mannuthy Police Station     | Thrissur |
| 49. | 84/CB/EOW/TSR/23 | Crime No. 44/2023 of Guruvayoor Police Station   | Thrissur |
| 50. | 85/CB/EOW/TSR/23 | Crime No. 42/2023 of Mannuthy Police Station     | Thrissur |
| 51. | 86/CB/EOW/TSR/23 | Crime No.59/2023 of Ollur Police Station         | Thrissur |
| 52. | 87/CB/EOW/TSR/23 | Crime No. 60/2023 of Ollur Police Station        | Thrissur |



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| 53. | 88/CB/EOW/TSR/23    | Crime No. 61/2023 of Ollur Police Station          | Thrissur |
| 54. | 89/CB/EOW/TSR/23    | Crime No. 84/2023 of Town West Police Station      | Thrissur |
| 55. | 90/CB/EOW/TSR/R/23  | Crime No. 98/23 of Town South Police Station       | Palakkad |
| 56. | 91/CB/EOW/TSR/R/23  | Crime No. 77/23 of Town North Police Station       | Palakkad |
| 57. | 92/CB/EOW/TSR/R/23  | Crime No. 78/23 of Town North Police Station       | Palakkad |
| 58. | 93/CB/EOW/TSR/R/23  | Crime No. 40/23 of Palakkad Kottayi Police Station | Palakkad |
| 59. | 94/CB/EOW/TSR/R/23  | Crime No. 41/23 of Palakkad Kottayi Police Station | Palakkad |
| 60. | 95/CB/EOW/TSR/R/23  | Crime No.40 /23 of Palakkad Shornur Police Station | Palakkad |
| 61. | 96/CB/EOW/TSR/R/23  | Crime No.39/23 of Palakkad Kottayi Police Station  | Palakkad |
| 62. | 97/CB/EOW/TSR/R/23  | Crime No.32/23 of Palakkad Shornur Police Station  | Palakkad |
| 63. | 98/CB/EOW/TSR/R/23  | Crime No.33/23 of Palakkad Shornur Police Station  | Palakkad |
| 64. | 99/CB/EOW/TSR/R/23  | Crime No. 81/23 of Town South Police Station       | Palakkad |
| 65. | 100/CB/EOW/TSR/R/23 | Crime No. 84/23 of Town South Police Station       | Palakkad |
| 66. | 101/CB/EOW/TSR/R/23 | Crime No. 73/23 of Town South Police Station       | Palakkad |



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| 67. | 102/CB/EOW/TSR/R/23 | Crime No. 74/23 of Town South Police Station       | Palakkad |
| 68. | 103/CB/EOW/TSR/R/23 | Crime No. 75/23 of Town South Police Station       | Palakkad |
| 69. | 104/CB/EOW/TSR/R/23 | Crime No. 76/23 of Town South Police Station       | Palakkad |
| 70. | 105/CB/EOW/TSR/R/23 | Crime No. 77/23 of Town South Police Station       | Palakkad |
| 71. | 106/CB/EOW/TSR/R/23 | Crime No. 78/23 of Town South Police Station       | Palakkad |
| 72. | 107/CB/EOW/TSR/R/23 | Crime No. 79/23 of Town South Police Station       | Palakkad |
| 73. | 108/CB/EOW/TSR/R/23 | Crime No. 80/23 of Town South Police Station       | Palakkad |
| 74. | 109/CB/EOW/TSR/R/23 | Crime No. 28/23 of Palakkad Shornur Police Station | Palakkad |
| 75. | 110/CB/EOW/TSR/R/23 | Crime No. 29/23 of Palakkad Shornur Police Station | Palakkad |
| 76. | 111/CB/EOW/TSR/R/23 | Crime No. 69/23 of Town South Police Station       | Palakkad |
| 77. | 112/CB/EOW/TSR/R/23 | Crime No. 70/23 of Town South Police Station       | Palakkad |
| 78. | 113/CB/EOW/TSR/R/23 | Crime No. 26/23 of Palakkad Shornur Police Station | Palakkad |
| 79. | 114/CB/EOW/TSR/R/23 | Crime No. 24/23 of Palakkad Shornur Police Station | Palakkad |
| 80. | 115/CB/EOW/TSR/R/23 | Crime No. 22/23 of Palakkad Shornur Police Station | Palakkad |



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| 81. | 116/CB/EOW/TSR/23       | Crime No. 124/2023 of Kannur Town Police Station | Kannur             |
| 82. | 117/CB/EOW/TSR/23       | Crime No. 125/2023 of Kannur Town Police Station | Kannur             |
| 83. | 118/CB/EOW/TSR/23       | Crime No. 126/2023 of Kannur Town Police Station | Kannur             |
| 84. | 119/CB/EOW/TSR/23       | Crime No. 127/2023 of Kannur Town Police Station | Kannur             |
| 85. | 120/CB/EOW/TSR/23       | Crime No. 128/2023 of Kannur Town Police Station | Kannur             |
| 86. | 341/CB/EOW/TVM/R/2<br>3 | Crime No. 53/23 of Karamana Police Station       | Thiruvananthapuram |
| 87. | 751/CB/EOW/TSR/R/23     | Crime No. 103/23 of Irinjalakuda Police Station  | Thrissur           |
| 88. | 752/CB/EOW/TSR/R/23     | Crime No. 212/23 of Irinjalakuda Police Station  | Thrissur           |
| 89. | 753/CB/EOW/TSR/R/23     | Crime No. 44/23 of Kattoor Police Station        | Thrissur           |
| 90. | 754/CB/EOW/TSR/R/23     | Crime No. 77/23 of Kattoor Police Station        | Thrissur           |
| 91. | 755/CB/EOW/TSR/R/23     | Crime No. 78/23 of Kattoor Police Station        | Thrissur           |
| 92. | 756/CB/EOW/TSR/R/23     | Crime No. 142/2023 of Kodungaloor Police Station | Thrissur           |
| 93. | 757/CB/EOW/TSR/R/23     | Crime No. 232/2023 of Kodungaloor Police Station | Thrissur           |
| 94. | 758/CB/EOW/TSR/R/23     | Crime No. 79/23 of Vadanappilly Police Station   | Thrissur           |





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| 95.  | 759/CB/EOW/TSR/R/23         | Crime No. 167/23 of Anthikkad Police Station        | Thrissur |
| 96.  | 760/CB/EOW/TSR/R/23         | Crime No. 88/23 of Chalakudy Police Station         | Thrissur |
| 97.  | 761/CB/EOW/TSR/R/23         | Crime No. 134/2023 of Chalakudy Police Station      | Thrissur |
| 98.  | 762/CB/EOW/TSR/R/23         | Crime No. 59/2023 of Varandharapilly Police Station | Thrissur |
| 99.  | 763/CB/EOW/TSR/R/23         | Crime No. 98/23 of Aloor Police Station             | Thrissur |
| 100. | 764/CB/EOW/TSR/R/23         | Crime No. 69/2023 of Kaipamangalam Police Station   | Thrissur |
| 101. | 765/CB/EOW/TSR/R/23         | Crime No. 71/23 of Kaipamangalam Police Station     | Thrissur |
| 102. | 943/CB<br>EOW/KNRKSD/R/2023 | Crime No. 135/2023 of Kannur Town Police Station    | Kannur   |
| 103. | 944/CB<br>EOW/KNRKSD/R/2023 | Crime No. 136/2023 of Kannur Town Police Station    | Kannur   |
| 104. | 945/CB<br>EOW/KNRKSD/R/2023 | Crime No. 137/2023 of Kannur Town Police Station    | Kannur   |
| 105. | 946/CB<br>EOW/KNRKSD/R/2023 | Crime No. 138/2023 of Kannur Town Police Station    | Kannur   |
| 106. | 947/CB<br>EOW/KNRKSD/R/2023 | Crime No. 139/2023 of Kannur Town Police Station    | Kannur   |
| 107. | 974/CB/EOW/KNRKSD/R/2023    | Crime No.53/2023 of Sulthanbathery Police Station   | Wayanad  |
| 108. | 1891/CB<br>EOW/TSR/2023     | Crime No. 163/23 of Thrissur East Police Station    | Thrissur |



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|------|---------------------------|---|----------|
| 109. | 1892/CB<br>EOW/TSR/2023   | Crime No. 164/23 of Thrissur East Police<br>Station   | Thrissur |
| 110. | 1893/CB<br>EOW/TSR/R/2023 | Crime No. 165/23 of Thrissur East Police<br>Station   | Thrissur |
| 111. | 1894/CB<br>EOW/TSR/R/2023 | Crime No. 166/23 of Thrissur East Police<br>Station   | Thrissur |
| 112. | 1895/CB<br>EOW/TSR/R/2023 | Crime No. 215/23 of Thrissur East Police<br>Station   | Thrissur |
| 113. | 1896/CB<br>EOW/TSR/R/2023 | Crime No. 216/23 of Thrissur East Police<br>Station   | Thrissur |
| 114. | 1897/CB<br>EOW/TSR/R/2023 | Crime No. 220/23 of Thrissur East Police<br>Station   | Thrissur |
| 115. | 1898/CB<br>EOW/TSR/R/2023 | Crime No. 221/2023 of Thrissur East<br>Police Station | Thrissur |
| 116. | 1899/CB<br>EOW/TSR/R/2023 | Crime No. 222/2023 of Thrissur East<br>Police Station | Thrissur |
| 117. | 1900/CB<br>EOW/TSR/R/2023 | Crime No. 246/2023 of Thrissur East<br>Police Station | Thrissur |
| 118. | 1901/CB<br>EOW/TSR/R/2023 | Crime No. 247/2023 of Thrissur East<br>Police Station | Thrissur |
| 119. | 1902/CB<br>EOW/TSR/R/2023 | Crime No. 248/2023 of Thrissur East<br>Police Station | Thrissur |
| 120. | 1903/CB<br>EOW/TSR/R/2023 | Crime No. 249/2023 of Thrissur East<br>Police Station | Thrissur |
| 121. | 1904/CB<br>EOW/TSR/R/2023 | Crime No. 253/2023 of Thrissur East<br>Police Station | Thrissur |
| 122. | 1905/CB<br>EOW/TSR/R/2023 | Crime No. 281/2023 of Thrissur East<br>Police Station | Thrissur |



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| 123. | 1906/CB<br>EOW/TSR/R/2023 | Crime No. 297/2023 of Thrissur East<br>Police Station | Thrissur |
| 124. | 1907/CB<br>EOW/TSR/R/2023 | Crime No. 324/2023 of Thrissur East<br>Police Station | Thrissur |
| 125. | 1908/CB<br>EOW/TSR/R/2023 | Crime No. 325/2023 of Thrissur East<br>Police Station | Thrissur |
| 126. | 1909/CB<br>EOW/TSR/R/2023 | Crime No. 326/2023 of Thrissur East<br>Police Station | Thrissur |
| 127. | 1910/CB<br>EOW/TSR/R/2023 | Crime No. 327/2023 of Thrissur East<br>Police Station | Thrissur |
| 128. | 1911/CB<br>EOW/TSR/R/2023 | Crime No. 363/2023 of Thrissur East<br>Police Station | Thrissur |
| 129. | 1912/CB<br>EOW/TSR/R/2023 | Crime No. 364/2023 of Thrissur East<br>Police Station | Thrissur |
| 130. | 1913/CB<br>EOW/TSR/R/2023 | Crime No. 399/2023 of Thrissur East<br>Police Station | Thrissur |
| 131. | 1914/CB<br>EOW/TSR/R/2023 | Crime No. 400/2023 of Thrissur East<br>Police Station | Thrissur |
| 132. | 1915/CB<br>EOW/TSR/R/2023 | Crime No. 401/2023 of Thrissur East<br>Police Station | Thrissur |
| 133. | 1916/CB<br>EOW/TSR/R/2023 | Crime No. 458/2023 of Thrissur East<br>Police Station | Thrissur |
| 134. | 1917/CB<br>EOW/TSR/R/2023 | Crime No. 512/2023 of Thrissur East<br>Police Station | Thrissur |
| 135. | 1918/CB<br>EOW/TSR/R/2023 | Crime No. 513/2023 of Thrissur East<br>Police Station | Thrissur |
| 136. | 1919/CB<br>EOW/TSR/R/2023 | Crime No. 521/2023 of Thrissur East<br>Police Station | Thrissur |



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| 137. | 1920/CB<br>EOW/TSR/R/2023 | Crime No. 522/2023 of Thrissur East<br>Police Station | Thrissur |
| 138. | 1921/CB<br>EOW/TSR/R/2023 | Crime No. 526/2023 of Thrissur East<br>Police Station | Thrissur |
| 139. | 1922/CB<br>EOW/TSR/R/2023 | Crime No. 539/2023 of Thrissur East<br>Police Station | Thrissur |
| 140. | 1923/CB<br>EOW/TSR/R/2023 | Crime No. 620/2023 of Thrissur East<br>Police Station | Thrissur |
| 141. | 1924/CB<br>EOW/TSR/R/2023 | Crime No. 643/2023 of Thrissur East<br>Police Station | Thrissur |
| 142. | 1925/CB<br>EOW/TSR/R/2023 | Crime No. 767/2023 of Thrissur East<br>Police Station | Thrissur |
| 143. | 1926/CB<br>EOW/TSR/R/2023 | Crime No. 784/2023 of Thrissur East<br>Police Station | Thrissur |
| 144. | 1927/CB<br>EOW/TSR/R/2023 | Crime No. 97/23 of Thrissur West Police<br>Station    | Thrissur |
| 145. | 1928/CB<br>EOW/TSR/R/2023 | Crime No. 104/23 of Town West Police<br>Station       | Thrissur |
| 146. | 1929/CB<br>EOW/TSR/R/2023 | Crime No. 105/2023 of Town West Police<br>Station     | Thrissur |
| 147. | 1930/CB<br>EOW/TSR/R/2023 | Crime No. 106/2023 of Town West Police<br>Station     | Thrissur |
| 148. | 1931/CB<br>EOW/TSR/R/2023 | Crime No. 107/2023 of Town West Police<br>Station     | Thrissur |
| 149. | 1932/CB<br>EOW/TSR/R/2023 | Crime No. 108/2023 of Town West Police<br>Station     | Thrissur |
| 150. | 1933/CB<br>EOW/TSR/R/2023 | Crime No. 126/2023 of Town West Police<br>Station     | Thrissur |



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| 151. | 1934/CB<br>EOW/TSR/R/2023 | Crime No. 152/2023 of Town West Police<br>Station   | Thrissur |
| 152. | 1935/CB<br>EOW/TSR/R/2023 | Crime No. 153/2023 of Town West Police<br>Station   | Thrissur |
| 153. | 1936/CB<br>EOW/TSR/R/2023 | Crime No. 154/2023 of Town West Police<br>Station   | Thrissur |
| 154. | 1937/CB<br>EOW/TSR/R/2023 | Crime No. 155/2023 of Town West Police<br>Station   | Thrissur |
| 155. | 1938/CB<br>EOW/TSR/R/2023 | Crime No. 169/2023 of Town West Police<br>Station   | Thrissur |
| 156. | 1939/CB<br>EOW/TSR/R/2023 | Crime No. 178/2023 of Town West Police<br>Station   | Thrissur |
| 157. | 1940/CB<br>EOW/TSR/R/2023 | Crime No. 179/2023 of Town West Police<br>Station   | Thrissur |
| 158. | 1941/CB<br>EOW/TSR/R/2023 | Crime No. 180/2023 of Town West Police<br>Station   | Thrissur |
| 159. | 1942/CB<br>EOW/TSR/R/2023 | Crime No. 265/2023 of Town West Police<br>Station   | Thrissur |
| 160. | 1943/CB<br>EOW/TSR/R/2023 | Crime No. 40/23 of Nedupuzha Police<br>Station      | Thrissur |
| 161. | 1944/CB<br>EOW/TSR/R/2023 | Crime No. 73/2023 of Peramangalam<br>Police Station | Thrissur |
| 162. | 1945/CB<br>EOW/TSR/R/2023 | Crime No. 79/2023 of Peramangalam<br>Police Station | Thrissur |
| 163. | 1946/CB<br>EOW/TSR/R/2023 | Crime No. 80/2023 of Peramangalam<br>Police Station | Thrissur |
| 164. | 1947/CB<br>EOW/TSR/R/2023 | Crime No. 81/2023 of Peramangalam<br>Police Station | Thrissur |



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| 165. | 1948/CB<br>EOW/TSR/R/2023 | Crime No. 90/2023 of Peramangalam<br>Police Station  | Thrissur |
| 166. | 1949/CB<br>EOW/TSR/R/2023 | Crime No. 56/23 of Medical College<br>Police Station | Thrissur |
| 167. | 1950/CB<br>EOW/TSR/R/2023 | Crime No. 71/2023 of Ollur Police<br>Station         | Thrissur |
| 168. | 1951/CB<br>EOW/TSR/R/2023 | Crime No. 73/2023 of Ollur Police<br>Station         | Thrissur |
| 169. | 1952/CB<br>EOW/TSR/R/2023 | Crime No. 76/2023 of Ollur Police<br>Station         | Thrissur |
| 170. | 1953/CB<br>EOW/TSR/R/2023 | Crime No. 111/2023 of Ollur Police<br>Station        | Thrissur |
| 171. | 1954/CB<br>EOW/TSR/R/2023 | Crime No. 113/2023 of Ollur Police<br>Station        | Thrissur |
| 172. | 1955/CB<br>EOW/TSR/R/2023 | Crime No. 114/2023 of Ollur Police<br>Station        | Thrissur |
| 173. | 1956/CB<br>EOW/TSR/R/2023 | Crime No. 266/2023 of Ollur Police<br>Station        | Thrissur |
| 174. | 1957/CB<br>EOW/TSR/R/2023 | Crime No. 40/2023 of Mannuthy Police<br>Station      | Thrissur |
| 175. | 1958/CB<br>EOW/TSR/R/2023 | Crime No. 45/2023 of Mannuthy Police<br>Station      | Thrissur |
| 176. | 1959/CB<br>EOW/TSR/R/2023 | Crime No. 51/2023 of Mannuthy Police<br>Station      | Thrissur |
| 177. | 1960/CB<br>EOW/TSR/R/2023 | Crime No. 52/2023 of Mannuthy Police<br>Station      | Thrissur |
| 178. | 1961/CB<br>EOW/TSR/R/2023 | Crime No. 53/2023 of Mannuthy Police<br>Station      | Thrissur |



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| 179. | 1962/CB<br>EOW/TSR/R/2023 | Crime No. 183/2023 of Mannuthy Police<br>Station    | Thrissur |
| 180. | 1963/CB<br>EOW/TSR/R/2023 | Crime No. 60/2023 of Pavaratty Police<br>Station    | Thrissur |
| 181. | 1964/CB<br>EOW/TSR/R/2023 | Crime No. 64/2023 of Pavaratty Police<br>Station    | Thrissur |
| 182. | 1965/CB<br>EOW/TSR/R/2023 | Crime No. 93/2023 of Pavaratty Police<br>Station    | Thrissur |
| 183. | 1966/CB<br>EOW/TSR/R/2023 | Crime No. 105/2023 of Pavaratty Police<br>Station   | Thrissur |
| 184. | 1967/CB<br>EOW/TSR/R/2023 | Crime No. 40/2023 of Chavakad Police<br>Station     | Thrissur |
| 185. | 1968/CB<br>EOW/TSR/R/2023 | Crime No. 77/2023 of Chavakad Police<br>Station     | Thrissur |
| 186. | 1969/CB<br>EOW/TSR/R/2023 | Crime No. 213/2023 of Chavakad Police<br>Station    | Thrissur |
| 187. | 1970/CB<br>EOW/TSR/R/2023 | Crime No. 82/2023 of Kunnankulam<br>Police Station  | Thrissur |
| 188. | 1971/CB<br>EOW/TSR/R/2023 | Crime No. 86/2023 of Kunnankulam<br>Police Station  | Thrissur |
| 189. | 1972/CB<br>EOW/TSR/R/2023 | Crime No. 108/2023 of Kunnankulam<br>Police Station | Thrissur |
| 190. | 1973/CB<br>EOW/TSR/R/2023 | Crime No. 125/2023 of Kunnankulam<br>Police Station | Thrissur |
| 191. | 1974/CB<br>EOW/TSR/R/2023 | Crime No. 134/2023 of Kunnankulam<br>Police Station | Thrissur |
| 192. | 1975/CB<br>EOW/TSR/R/2023 | Crime No. 138/23 of Kunnankulam<br>Police Station   | Thrissur |



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| 193. | 1976/CB<br>EOW/TSR/R/2023 | Crime No. 453/23 of Kunnankulam<br>Police Station     | Thrissur |
| 194. | 1977/CB<br>EOW/TSR/R/2023 | Crime No. 538/23 of Kunnankulam<br>Police Station     | Thrissur |
| 195. | 1978/CB<br>EOW/TSR/R/2023 | Crime No. 42/23 of Erumapetty Police<br>Station       | Thrissur |
| 196. | 1979/CB<br>EOW/TSR/R/2023 | Crime No. 46/2023 of Erumapetty Police<br>Station     | Thrissur |
| 197. | 1980/CB<br>EOW/TSR/R/2023 | Crime No. 45/2023 of Wadakkanchery<br>Police Station  | Thrissur |
| 198. | 1981/CB<br>EOW/TSR/R/2023 | Crime No. 46/2023 of Wadakkanchery<br>Police Station  | Thrissur |
| 199. | 1982/CB<br>EOW/TSR/R/2023 | Crime No. 69/2023 of Wadakkanchery<br>Police Station  | Thrissur |
| 200. | 1983/CB<br>EOW/TSR/R/2023 | Crime No. 85/2023 of Wadakkanchery<br>Police Station  | Thrissur |
| 201. | 1984/CB<br>EOW/TSR/R/2023 | Crime No. 178/2023 of Wadakkanchery<br>Police Station | Thrissur |
| 202. | 1985/CB<br>EOW/TSR/R/2023 | Crime No. 181/2023 of Wadakkanchery<br>Police Station | Thrissur |
| 203. | 1986/CB<br>EOW/TSR/R/2023 | Crime No. 48/2023 of Chelakkara Police<br>Station     | Thrissur |
| 204. | 1987/CB<br>EOW/TSR/R/2023 | Crime No. 103/2023 of Town South<br>Police Station    | Palakkad |
| 205. | 1988/CB<br>EOW/TSR/R/2023 | Crime No. 84/2023 of Town North Police<br>Station     | Palakkad |
| 206. | 1989/CB<br>EOW/TSR/R/2023 | Crime No. 85/2023 of Town North Police<br>Station     | Palakkad |





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| 207. | 1990/CB<br>EOW/TSR/R/2023 | Crime No. 57/23 of Vadakkenchery<br>Police Station | Palakkad |
| 208. | 1991/CB<br>EOW/TSR/R/2023 | Crime No. 46/2023 of Shornur Police<br>Station     | Palakkad |
| 209. | 1992/CB<br>EOW/TSR/R/2023 | Crime No. 49/2023 of Mannarkkad<br>Police Station  | Palakkad |
| 210. | 1993/CB<br>EOW/TSR/R/2023 | Crime No. 53/23 of Mannarkkad Police<br>Station    | Palakkad |
| 211. | 1994/CB<br>EOW/TSR/R/2023 | Crime No. 53/23 of Shornur Police<br>Station       | Palakkad |
| 212. | 1995/CB<br>EOW/TSR/R/2023 | Crime No. 54/23 of Shornur Police<br>Station       | Palakkad |
| 213. | 1996/CB<br>EOW/TSR/R/2023 | Crime No. 91/2023 of Town North Police<br>Station  | Palakkad |
| 214. | 1997/CB<br>EOW/TSR/R/2023 | Crime No. 93/2023 of Town North Police<br>Station  | Palakkad |
| 215. | 1998/CB<br>EOW/TSR/R/2023 | Crime No. 89/2023 of Alathur Police<br>Station     | Palakkad |
| 216. | 1999/CB<br>EOW/TSR/R/2023 | Crime No. 90/2023 of Alathur Police<br>Station     | Palakkad |
| 217. | 2000/CB<br>EOW/TSR/R/2023 | Crime No. 62/23 of Vadakkenchery<br>Police Station | Palakkad |
| 218. | 2001/CB<br>EOW/TSR/R/2023 | Crime No. 111/2023 of Town South<br>Police Station | Palakkad |
| 219. | 2002/CB<br>EOW/TSR/R/2023 | Crime No. 75/22 of Kongad Police<br>Station        | Palakkad |
| 220. | 2003/CB<br>EOW/TSR/R/2023 | Crime No. 61/23 of Mannarkkad Police<br>Station    | Palakkad |



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| 221. | 2004/CB<br>EOW/TSR/R/2023 | Crime No. 70/2023 of Shornur Police<br>Station       | Palakkad |
| 222. | 2005/CB<br>EOW/TSR/R/2023 | Crime No. 62/2023 of Hemambika Police<br>Station     | Palakkad |
| 223. | 2006/CB<br>EOW/TSR/R/2023 | Crime No. 83/2023 of Ottappalam Police<br>Station    | Palakkad |
| 224. | 2007/CB<br>EOW/TSR/R/2023 | Crime No. 111/2023 of Town North<br>Police Station   | Palakkad |
| 225. | 2008/CB<br>EOW/TSR/R/2023 | Crime No. 137/2023 of Town South<br>Police Station   | Palakkad |
| 226. | 2009/CB<br>EOW/TSR/R/2023 | Crime No. 84/2023 of Vadakkenchery<br>Police Station | Palakkad |
| 227. | 2010/CB<br>EOW/TSR/R/2023 | Crime No. 70/2023 of Pattambi Police<br>Station      | Palakkad |
| 228. | 2011/CB<br>EOW/TSR/R/2023 | Crime No. 71/2023 of Thrithala Police<br>Station     | Palakkad |
| 229. | 2012/CB<br>EOW/TSR/R/2023 | Crime No. 88/2023 of Ottappalam Police<br>Station    | Palakkad |
| 230. | 2013/CB<br>EOW/TSR/R/2023 | Crime No. 84/2023 of Mannarkkad<br>Police Station    | Palakkad |
| 231. | 2014/CB<br>EOW/TSR/R/2023 | Crime No. 85/2023 of Mannarkkad<br>Police Station    | Palakkad |
| 232. | 2015/CB<br>EOW/TSR/R/2023 | Crime No. 72/2023 of Mankara Police<br>Station       | Palakkad |
| 233. | 2016/CB<br>EOW/TSR/R/2023 | Crime No. 142/2023 of Town South<br>Police Station   | Palakkad |
| 234. | 2017/CB<br>EOW/TSR/R/2023 | Crime No. 143/2023 of Town South<br>Police Station   | Palakkad |



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| 235. | 2018/CB<br>EOW/TSR/R/2023 | Crime No. 86/2023 of Palakkad Kasaba<br>Police Station | Palakkad |
| 236. | 2019/CB<br>EOW/TSR/R/2023 | Crime No. 107/2023 of Vadakkenchery<br>Police Station  | Palakkad |
| 237. | 2020/CB<br>EOW/TSR/R/2023 | Crime No. 105/2023 of Shornur Police<br>Station        | Palakkad |
| 238. | 2021/CB<br>EOW/TSR/R/2023 | Crime No. 107/2023 of Shornur Police<br>Station        | Palakkad |
| 239. | 2022/CB<br>EOW/TSR/R/2023 | Crime No. 112/2023 of Shornur Police<br>Station        | Palakkad |
| 240. | 2023/CB<br>EOW/TSR/R/2023 | Crime No. 113/2023 of Shornur Police<br>Station        | Palakkad |
| 241. | 2024/CB<br>EOW/TSR/R/2023 | Crime No. 106/2023 of Kasaba Police<br>Station         | Palakkad |
| 242. | 2025/CB<br>EOW/TSR/R/2023 | Crime No. 125/2023 of Shornur Police<br>Station        | Palakkad |
| 243. | 2026/CB<br>EOW/TSR/R/2023 | Crime No. 30/2023 of Agali Police<br>Station           | Palakkad |
| 244. | 2027/CB<br>EOW/TSR/R/2023 | Crime No. 139/2023 of Chittur Police<br>Station        | Palakkad |
| 245. | 2028/CB<br>EOW/TSR/R/2023 | Crime No. 124/2023 of Mannarkkad<br>Police Station     | Palakkad |
| 246. | 2029/CB<br>EOW/TSR/R/2023 | Crime No. 138/2023 of Mankara Police<br>Station        | Palakkad |
| 247. | 2030/CB<br>EOW/TSR/R/2023 | Crime No. 175/2023 of Vadakkenchery<br>Police Station  | Palakkad |
| 248. | 2031/CB<br>EOW/TSR/R/2023 | Crime No. 143/2023 of Thrithala Police<br>Station      | Palakkad |



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| 249. | 2032/CB<br>EOW/TSR/R/2023   | Crime No. 202/2023 of Town North<br>Police Station      | Palakkad  |
| 250. | 2033/CB<br>EOW/TSR/R/2023   | Crime No. 245/2023 of Kasaba Police<br>Station          | Palakkad  |
| 251. | 2034/CB<br>EOW/TSR/R/2023   | Crime No. 246/2023 of Kasaba Police<br>Station          | Palakkad  |
| 252. | 2035/CB<br>EOW/TSR/R/2023   | Crime No. 405/2023 of Mannarkkad<br>Police Station      | Palakkad  |
| 253. | 2036/CB<br>EOW/TSR/R/2023   | Crime No. 116/2023 of Kunnikode Police<br>Station       | Kollam    |
| 254. | 2037/CB<br>EOW/TSR/R/2023   | Crime No. 323/2023 of Kannur Town<br>Police Station     | Kannur    |
| 255. | 2038/CB<br>EOW/TSR/R/022023 | Crime No. 325/2023 of Kannur Town<br>Police Station     | Kannur    |
| 256. | 2039/CB<br>EOW/TSR/R/022023 | Crime No. 592/2023 of Kannur Town<br>Police Station     | Kannur    |
| 257. | 2040/CB<br>EOW/TSR/R/2023   | Crime No. 154/2023 of Aloor Police<br>Station           | Thrissur  |
| 258. | 2041/CB<br>EOW/TSR/R/2023   | Crime No. 86/2023 of Kareelakulangara<br>Police Station | Alappuzha |
| 259. | 2578/CB/KTM &<br>IDK/23     | Crime No. 87/2023 of Vaikkam Police<br>Station          | Kottayam  |
| 260. | 2579/CB/KTM &<br>IDK/23     | Crime No. 97/2023 of Vaikkam Police<br>Station          | Kottayam  |
| 261. | 2580/CB/KTM &<br>IDK/23     | Crime No. 107/2023 of Vaikkam Police<br>Station         | Kottayam  |
| 262. | 2581/CB/KTM &<br>IDK/23     | Crime No. 229/2023 of Vaikkam Police<br>Station         | Kottayam  |



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| 263. | 2582/CB EOW/KLM & PTA/2023  | Crime No. 222/2023 of Kollam East Police Station     | Kollam     |
| 264. | 3037/CB EOW/KNR &KSD/2023   | Crime No. 1075/2023 of Kannur Town Police Station    | Kannur     |
| 265. | 3038/CB EOW/KNR &KSD/2023   | Crime No. 1076/2023 of Kannur Town Police Station    | Kannur     |
| 266. | 3039/CB EOW/KNR &KSD/2023   | Crime No. 1077/2023 of Kannur Town Police Station    | Kannur     |
| 267. | 3040/CB EOW/KNR &KSD/2023   | Crime No. 1078/2023 of Kannur Town Police Station    | Kannur     |
| 268. | 3269/CB EOW/MLPM/R/2023     | Crime No. 522/2023 of Changaramkulam Police Station  | Malappuram |
| 269. | 3270/CB EOW/ALP/R/2023      | Crime No. 707/2023 of Alappuzha North Police Station | Alappuzha  |
| 270. | 3322/CB/EOW/KTM& IDK/23     | Crime No. 273/2023 of Kottayam Police Station        | Kottayam   |
| 271. | 3765/CB EOW/KLM &PTA/R/2023 | Crime No. 2117/2023 of Kottarakara Police Station    | Kollam     |
| 272. | 12/CB EOW/KNR & KSD/2024    | Crime No. 583/2023 of Edachery Police Station        | Kozhikode  |
| 273. | 22/CB EOW/KNR & KSD/2024    | Crime No. 1562/2023 of Kannur Town Police Station    | Kannur     |

By order of the Governor,

SANJAY M KAUL

*COMPETENT AUTHORITY.*

### **Explanatory Note**

(This does not form part of the notification, but is intended to indicate its general purport).



The Hon'ble High Court of Kerala in its judgement dated 01-11-2023 in WP(Crl)No.483/2023 have directed to refer the crime cases registered against the accused Praveen K.P.@ Praveen Rana and others to the Central Bureau of Investigation in the light of section 30 of Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019). Government of Kerala have therefore decided to refer the investigation of offences involved in various crime cases registered under the provisions of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019) and other Acts against M/s Safe and Strong Business Consultants and allied firms to the Central Bureau of Investigation. For the said purpose, consent of the State Government under section 6 of Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946) is necessary. Government have therefore decided to accord consent under section 6 of the said Act.

The notification is intended to achieve the above object.

